



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:
Seconded by:

Stylianou
Brophy

Resolution No. 192

Date: OCT 1, 2013

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 3,491,225.43

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 3,491,225.43

ANIMAL LICENSING ACCOUNT	18.60
CAPITAL ACCOUNT	71,895.09
CURRENT ACCOUNT	3,230,703.98
ESCROW ACCOUNT	
BOSWELL MCCLAVE ENGINEERING	6,721.00
MARK D. MADAIO	1,300.00
TOTAL	8,021.00
PAYROLL AGENCY ACCOUNY	
BORO OF DUMONT CURRENT ACCOUNT	14,239.39
NJFSPC	1,384.62
AFLAC	1,933.38
ING	11,420.66
NY LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	418.27
STATE OF NJ DIV OF PENSION & BENEFITS	64.50
TOTAL	31,382.84
RECREATION TRUST	4,923.54
WIRE TRANSFER	
STATE OF NEW JERSEY DIV OF PENSION & BENEFITS	144,280.38

September 25, 2013
03:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3447 to 3454
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3447	09/24/13	DA909 DART COMPUTER SERVICES, INC.	3,000.00		2907
3448	09/24/13	DE0023 DECATUR ELECTRONICS	9,675.00		2907
3449	09/24/13	EA912 EAST-WEST ELECTRIC	153.25		2907
3450	09/24/13	FI0014 FILE BANK	2,281.24		2907
3451	09/24/13	MJ0250 MJ D'AMINIO, INC.	37,445.55		2907
3452	09/24/13	PA376 PALISADES SALES CORP	4,043.75		2907
3453	09/24/13	WI556 WILFRED MACDONALD INC	7,627.15		2907
3454	09/24/13	RE0022 REMINGTON VERNICK & ARANGO	7,669.15		2909
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		8	0	71,895.09	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		8	0	71,895.09	0.00

September 27, 2013
12:46 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53392 to 53471
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
53392	09/17/13	BO067 BOROUGH OF DUMONT PAYROLL	341,087.62	2905
53393	10/01/13	AL0022 ALLAN BRIEWAY ELECTRICAL INC	363.60	2910
53394	10/01/13	AM014 AMERICANWEAR INC.	529.50	2910
53395	10/01/13	BE045 BENJAMIN BROS INC.	252.04	2910
53396	10/01/13	CO100 COOPER ELECTRIC SUPPLY CO	82.00	2910
53397	10/01/13	CO102 COUNTY OF BERGEN, TREASURER	1,171,396.00	2910
53398	10/01/13	CO736 COSTCO WHOLESALE MEMBERSHIP	176.55	2910
53399	10/01/13	CO905 COUNTY OPEN SPACE TRUST FUND	12,015.00	2910
53400	10/01/13	CP103 CPS MECHANICAL CONTRACTORS	1,750.30	2910
53401	10/01/13	DC0002 DCRP	7.65	2910
53402	10/01/13	DE120 DE MAURO TOWING	50.00	2910
53403	10/01/13	DE124 DELTA DENTAL PLAN OF NJ	8,335.34	2910
53404	10/01/13	DI131 DIXON HOMESTEAD LIBRARY	146,731.50	2910
53405	10/01/13	DU136 DUMONT BOARD OF EDUCATION	1,412,112.50	2910
53406	10/01/13	DY890 DYNAMIC AUTOMOTIVE	1,094.22	2910
53407	10/01/13	FE0022 FERRETTI CARTING	36,465.00	2910
53408	10/01/13	FI0014 FILE BANK	557.54	2910
53409	10/01/13	GL100 GLENN BYRD	40.00	2910
53410	10/01/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2910
53411	10/01/13	IN951 INDUSTRIAL CHEM. LABS & SVS.	120.93	2910
53412	10/01/13	JO0021 JOHN MOLINA	100.00	2910
53413	10/01/13	JO0023 JOHN PAMPALONI, JR.	330.00	2910
53414	10/01/13	KA002 KATHY SCHAEFER	100.00	2910
53415	10/01/13	LE100 LERCH, VINCI, & HIGGINS	7,000.00	2910
53416	10/01/13	LI845 LIBERTY PAPER & JANITORIAL SUP	222.35	2910
53417	10/01/13	MA0032 MATTHEW KALAMARIS	300.00	2910
53418	10/01/13	MA425 MATTHEW BANTA	40.00	2910
53419	10/01/13	MG287 MGL PRINTING SOLUTIONS	185.00	2910
53420	10/01/13	MJ0250 MJ D'AMINIO, INC.	6,500.00	2910
53421	10/01/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2910
53422	10/01/13	NA340 NATURES CHOICE CORP	5,512.50	2910
53423	10/01/13	NE2225 NEMCO INC	175.00	2910
53424	10/01/13	NE343 NEXTEL COMMUNICATIONS	475.18	2910
53425	10/01/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	165.00	2910
53426	10/01/13	NO002 NORTHWEST BERGEN COUNTY	415.07	2910
53427	10/01/13	ON0022 ONE CALL CONCEPTS	64.28	2910
53428	10/01/13	PA376 PALISADES SALES CORP	589.00	2910
53429	10/01/13	PA379 PARAMOUNT EXTERMINATING	65.00	2910
53430	10/01/13	PE390 PETTY CASH	214.87	2910
53431	10/01/13	PG0024 P & G AUTO	129.88	2910
53432	10/01/13	PI0011 PITNEY BOWES (371887)	633.00	2910
53433	10/01/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2910
53434	10/01/13	PU415 PUBLIC SERVICE E&G COMPANY	8,092.99	2910
53435	10/01/13	RA003 RACHLES/MICHELE'S OIL CO	8,189.22	2910
53436	10/01/13	RE0022 REMINGTON VERNICK & ARANGO	1,000.00	2910
53437	10/01/13	RE0025 RE-TRON TECHNOLOGIES, INC.	79.99	2910
53438	10/01/13	RU0024 RUBENSTEIN, MEYERSON, FOX,	846.50	2910
53439	10/01/13	RU444 RUSCON TRUCK SERV & EQUIP CO	775.00	2910
53440	10/01/13	SE001 SERVICE TIRE TRUCK CENTER	12.25	2910
53441	10/01/13	SE0045 SEASHORE FAMILY FUN CENTER LLC	1,130.00	2910
53442	10/01/13	SH0015 SHAWN R. ORBACH	115.40	2910

September 27, 2013
12:46 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53443	10/01/13	SH456 SHAW'S COMPLETE SECURITY	191.00		2910
53444	10/01/13	ST032 STAPLES THE OFFICE SUPERSTORE	908.00		2910
53445	10/01/13	TE200 TENAFLY MOWERS	119.85		2910
53446	10/01/13	TH506 THOMAS COUGHLIN	209.80		2910
53447	10/01/13	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		2910
53448	10/01/13	UN-111 UNITED MOTOR PARTS, INC.	103.63		2910
53449	10/01/13	VA311 VACUUM SALES, INC-PARTS	434.56		2910
53450	10/01/13	VA903 VANTAGE HEALTH SYSTEM	8,000.00		2910
53451	10/01/13	VA920 VALLEY HEALTH MEDICAL GROUP	161.00		2910
53452	10/01/13	VE900 VERIZON WIRELESS	655.47		2910
53453	10/01/13	WI556 WILFRED MACDONALD INC	52.71		2910
53454	10/01/13	MA200 MACO OFFICE SUPPLIES	87.29		2911
53455	10/01/13	CH0024 CHIEF ROBERT A. VERRY	100.00		2912
53456	10/01/13	TH195 THOMSON WEST	642.62		2912
53457	10/01/13	BO0022 BOROUGH OF ORADELL	1,891.62		2916
53458	10/01/13	DA110 D'ANGELO FARMS	59.88		2916
53459	10/01/13	DE0025 DE LAGE LANDEN	221.19		2916
53460	10/01/13	FO010 FOREMOST PROMOTIONS	2,404.00		2916
53461	10/01/13	JP900 JPF VENDING T/A GOOD SNACK	300.00		2916
53462	10/01/13	MA200 MACO OFFICE SUPPLIES	631.81		2916
53463	10/01/13	MA225 MARY WINNER	9.76		2916
53464	10/01/13	NJ125 N J SHADE TREE FEDERATION	900.00		2916
53465	10/01/13	RA003 RACHLES/MICHELE'S OIL CO	3,195.90		2916
53466	10/01/13	SH0024 SHARP ELECTRONICS CORP	149.68		2916
53467	10/01/13	SH460 SHERWIN WILLIAMS	237.27		2916
53468	10/01/13	TH020 THE CENTER FOR OCC. MEDICINE	493.00		2916
53469	10/01/13	TR010 TREAS, STATE ON NJ DEPT CHILD &	475.00		2916
53470	10/01/13	UN531 UNITED WATER NEW JERSEY	15,009.14		2916
53471	10/01/13	VA924 VALTEK	6,199.03		2916

Report Totals	Paid	Void	Amount Paid	Amount Void
checks:	80	0	3,230,703.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	80	0	3,230,703.98	0.00

September 27, 2013
11:12 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11265 to 11272
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11265	09/24/13	BO030 BOB FISCHER PROVISIONS	1,145.35		2906
11266	09/24/13	DE0035 DENNIS MCGARRY	53.07		2906
11267	09/24/13	ERI409 Eric Leeds	60.00	1099	2906
11268	09/24/13	MAT410 Matthew Null	3,000.00		2906
11269	09/24/13	RAY409 Raymond Roux	80.00	1099	2906
11270	09/24/13	ROB 411 Robert N Fritz	60.00	1099	2906
11271	09/24/13	TOM 411 Tom Mertz	7.16		2906
11272	10/01/13	JAME409 Jamie O'Neill	517.96		2914
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	4,923.54	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	4,923.54	0.00



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 193
Date: October 1, 2013
Page: 1 of 1
Subject: Grant School PTO Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Stylianou
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

GRANT SCHOOL PTO – 50/50 OFF-PREMISE RAFFLE

WHEREAS, Grant School PTO has applied for an Off-premise 50/50 raffle to be drawn January 10, 2014 at Grant School, 100 Grant Avenue at 9:00PM; ID #109-5-37131, RL#394.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a license be issued to Grant School PTO.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Police Department and the individual designated in the application as being in charge of the above eve

James J. Kelly
James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 194
Date: October 1, 2013
Page: 1 of 1
Subject: DHS Athletic Boosters
Purpose: Approval of Raffle Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianos
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

DHS ATHLETIC BOOSTERS OFF-PREMISE 50/50 RAFFLE APPLICATION

WHEREAS, DHS Athletic Boosters has applied for a 50/50 off-premise cash raffle to be drawn February 27, 2014 at Dumont High School at 7:30PM; RL#346, ID#109-5-24823;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to Dumont High School Athletic Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.

James J. Kelly
James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	195
Date:	October 1, 2013
Page:	1 of 2
Subject:	Hockey Rink Resurfacing
Purpose:	Award of Bid
Dollar Amount:	\$64,970.50
Prepared By:	Gregg Paster, Esq.

Offered by:
Seconded by:

Stylianos
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT HOCKEY RINK RESURFACING AWARD OF BID

WHEREAS, the Borough of Dumont intends to issue a contract for resurfacing of the roller hockey rink in the Dumont Swim Club parking lot within the Borough, known as Resurfacing of Dumont Street Hockey Rink, project #0210T008, and;

WHEREAS, bids were solicited and received on September 19, 2013 for said improvements, and;

WHEREAS, B. Puntasecca Contractors, Inc., 210 Willow Avenue, Hackensack, New Jersey 07601 has submitted the low responsive bid in the amount of Sixty Four Thousand Nine Hundred Seventy and 50/100 (\$ 64,970.50) Dollars, with the no (0) alternates as listed in the

specifications; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Resurfacing of Dumont Street Hockey Rink, project #0210T008 be and hereby is awarded to B. Puntasecca Contractors, Inc., 210 Willow Avenue, Hackensack, New Jersey 07601 on its bid as set forth in paragraph 3 of Sixty Four Thousand Nine Hundred Seventy and 50/100 (\$64,970.50) Dollars; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for Resurfacing of Dumont Street Hockey Rink, project #0210T008, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and


BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BOROUGH OF DUMONT

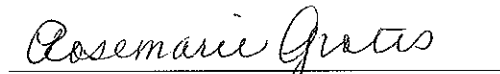
BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds shall be provided by Bond Ordinance #1461


Rosemarie Giotis, CFO
October 1, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 196
Date: October 1, 2013
Page: 1 of 2
Subject: Tennis Courts Repair and Resurfacing
Purpose: Advertise for Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR REPAIR AND RESURFACING
OF MEMORIAL PARK TENNIS COURTS**

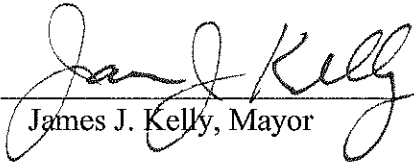
WHEREAS, the Tennis Courts at Memorial Park are in need of repair and resurfacing; and

WHEREAS, funds are available from an Open Space Grant;

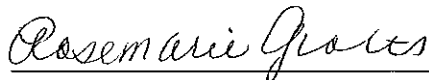
BE IT RESOLVED, the Municipal Clerk is authorized to advertise for bids for the above requested repair and resurfacing.

BE IT FURTHER RESOLVED, copies shall be provided to the CFO, Auditor and

Recreation Commission


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1416


Rosemarie Giotis, CFO
Date: October 1, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 197
Date: October 1, 2013
Page: 1 of 5
Subject: Capital Budget Amendment-
Sidewalks and Curbs
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stylianos
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013

WHEREAS, the local capital budget for the year 2013 was adopted on April 16, 2013; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly
James J. Kelly, Mayor

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2013	2014	2015	2016	2017	2018
None									
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment School
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO
CAPITAL BUDGET (Current Year Action)
2013

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013				6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Road Resurfacing and Repairs to Curbs & Sidewalks		\$ 323,292				\$ 323,292			
TOTALS ALL PROJECTS		\$ 323,292				323,292 \$	- \$	- \$	

6 YEAR CAPITAL PROGRAM 2013 - 2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
Road Resurfacing and Repairs to Curbs & Sidewalks		\$ 323,292		\$ 323,292					
TOTALS ALL PROJECTS		\$ 323,292		\$ 323,292					

6 YEAR CAPITAL PROGRAM 2013 - 2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Current Year 2013	Future Years				General	Liquidating Self	Assessment School
Road Resurfacing and Repairs to Curbs & Sidewalks	\$ 323,292				\$ 323,292				
TOTALS ALL PROJECTS	\$ 323,292				\$ 323,292	\$ -	\$ -		

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 1st day of October 2013.

Certified by me

10/1/13
(DATE)

Susan Connolly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2013

DIRECTOR OF LOCAL GOVERNMENT SERVICES



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	198
Date:	October 1, 2013
Page:	1 of 2
Subject:	Cancellation of General Capital Improvement Authorization Balances
Purpose:	Approval
Dollar Amount:	
Prepared By:	Gary Vinci, Borough Auditor

Offered by: Stylianou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

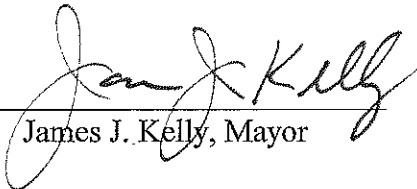
**CANCELLATION OF GENERAL CAPITAL IMPROVEMENT
AUTHORIZATION BALANCES**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Capital Surplus and unused debt authorizations may be cancelled in the General Capital Fund;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled:

Ord. No.	Improvement Description	Amount Cancelled	
		Surplus	Improvement Authorization
1323	Reconstruction of Pershing Ave	\$ 75,550	91,110
1349	2007 Road Program	102,036	
1363	Resurfacing of Howard Street	145,706	-
		<u>\$ 323,292</u>	<u>\$ 91,110</u>



 James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 199
Date: October 1, 2013
Page: 1 of 2
Subject: Gasoline and Diesel Fuel
Purpose: Purchase through Bergen County Cooperative
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**PURCHASE OF GASOLINE AND DIESEL FUEL THROUGH BERGEN COUNTY
PURCHASING SYSTEM**


WHEREAS, the County of Bergen awarded the purchase of Gasoline-Bid#11-100 and the purchase of Diesel fuel-Bid#13-99 to Rachles/Michele's Oil Co. Inc., 116 Kuller Road, Clifton, N.J. 07011 for the period of September 21, 2013 to September 20, 2014; and

WHEREAS, the County of Bergen is a Registered Cooperative Pricing System #11-BeCCP and a Registered Bergen County Cooperative Contract Purchasing System #CK04; and

WHEREAS, the County supplier agrees to make his products and county contract prices available to all local government jurisdictions;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the purchase of gasoline and diesel fuel through the Bergen County purchasing system.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DPW, the CFO and the Borough auditor.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 200
Date: October 1, 2013
Page: 1 of 7
Subject: Ratification of Chief of Police contract, as amended
Purpose: Final ratification and authority to execute
Account No. _____
Contract No. _____
Dollar Amount: Varies
Prepared By: Gregg Paster, Esq.

Offered by:

Seconded by:

Carrick
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**ESTABLISHING RANKS AND NUMBERS OF PROMOTIONS AND ESTABLISHING
INTERVIEW PROTOCOL FOR POLICE DEPARTMENT PROMOTIONS**

WHEREAS, the Mayor and Council of the Borough of Dumont operate a police department pursuant to N.J.S.A. 40A:14-118 and 40A:152, and Borough Code Chapter 75 in order to preserve the public peace; protect life and property; and enforce the laws of the State of New Jersey and ordinances of the Borough of Dumont, among other responsibilities; and

WHEREAS, the police department is managed on a day to day basis by the Chief of Police, who is not a member of the PBA, and not subject to the rights and benefits of the PBA contract, and who is responsible for efficiently and effectively managing the duties and obligations of the

police department; and

WHEREAS, it appears that the Mayor and Council now seeks to ratify a contract with the Chief of Police, consistent with terms and conditions negotiated by and between Joseph L. Faulborn, Jr., Chief of Police, and the Mayor and Council of the Borough of Dumont; and

WHEREAS, a minor amendment to the prior ratified contract was necessary to effectuate the intent of the parties.

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the Mayor and Municipal Clerk to execute a contract with Joseph L. Faulborn, Jr. as previously ratified with the lone amendment appearing in the Salary paragraph to read, " shall receive an annual pay raise that is equal to the greater of 2% per annum or the annual pay raises granted to the Dumont PBA, as of the first of January during each year of his service as Chief.";

BE IT FURTHER RESOLVED, that upon final execution hereof, that a copy shall be forwarded to the Chief Financial Officer and the Chief of Police to be maintained in the official records of the Borough.


James J. Kelly, Mayor

Revised 10/1/13

**AGREEMENT BETWEEN THE BOROUGH OF DUMONT AND
DUMONT POLICE CHIEF JOSEPH FAULBORN, JR.**

THIS AGREEMENT made and entered into this 1st day of October, 2013 , between the Borough of Dumont, New Jersey, hereinafter referred to as "Borough", and Dumont Police Chief Joseph Faulborn, Jr., hereinafter referred to as "Chief".

WITNESSETH

WHEREAS, Joseph Faulborn, Jr. has been appointed as the Chief of the Borough of Dumont Police Department ("Chief"), and both the Chief and the Borough recognize that it will be beneficial to both parties if all benefits and conditions of employment mutually agreed to by the parties are memorialized in the form of this contract; and,

WHEREAS, the parties desire hereby to record these benefits and conditions on employment into a contract that deals with the financial rights and all other rights, remedies, privileges and obligations which arise out of the service of the Chief to the Borough of Dumont; and,

NOW THEREFORE, in consideration of the promises and the covenants contained herein, the Borough and the Chief hereto further agree as follows:

SALARY/LONGEVITY

The Chief shall receive an annual salary in the amount of \$152,000.00 retroactive to the date of his appointment, and shall receive an annual pay raise that is equal to the annual pay raises granted to the Dumont PBA or a 2% increase, whichever of the two shall be greater, as of the first of January during each year of the service as Chief.

In addition, the Chief shall be entitled to the full time use of a Borough-owned and insured police vehicle, fuel, maintenance and repairs included, as non-taxable additional compensation, for his use during the term of this agreement. Full time for the purpose of vehicle use means uninterrupted, 24 hour per day, 7 day per week access to and use of the vehicle, the exact make, model and features of which shall be the subject of Governing Body approval from time to time.

In addition to wages and other benefits, the Chief shall be entitled to the same longevity payment as granted to members of the Dumont PBA with the same years of service. This sum shall be included as part of regular salary installments and be subject to retirement system deduction. Disbursements for longevity shall be paid on a biweekly basis.

ASSOCIATION MEMBERSHIP, TRAINING AND CONTINUING EDUCATION

The Chief shall be entitled to Borough sponsored membership in the Bergen County, New Jersey State and International Police Chiefs' Associations, and to attend membership meetings while on Borough official time. In addition, the Chief shall be entitled to attend such training and continuing police and management education courses as he may deem appropriate, as approved by the Governing

Body. The Chief shall so advise the Police Commissioner and Borough Administrator no less than 30 days prior to any such course or class to allow for approval by the full Governing Body of the costs of tuition, travel and materials.

INSURANCE COVERAGE

The Chief shall receive the same health insurance coverage as that of the members of the Dumont Policemen's Benevolent Association (PBA). The Borough reserves the right to change carriers as long as substantially equivalent benefits are provided. The Chief shall pay toward his health care benefits the statutory percentage as set by Chapter 78.

The Chief and the Borough hereby confirm that as of the date of this agreement the PBA receives the following:

- Full Family Dental Insurance;
- Orthodontic Benefits with Maximum Payment of \$500.00;
- Optical Benefits for Employees only with a maximum Benefit of \$100.00.

The Borough hereby agrees to that upon the Chief's retirement the Chief and his spouse shall each receive an Orthodontic Benefit that shall provide up to one-thousand dollars (\$1000.00) per year of coverage and the Chief and his spouse shall each receive an Optical Benefit that shall provide up to five-hundred dollars (\$500.00) of coverage per year.

After the Chief has been retired for five years the Chief and his spouse shall receive an Orthodontics Benefit that shall provide for up to fifteen hundred dollars (\$1500.00) per year of coverage and the chief and his spouse shall each receive an Optical Benefit that shall provide for coverage of up to one-thousand dollars (\$1000.00) per year.

As in past practice when a member of the Dumont PBA retires the Borough has continued to provide health insurance to that retiree at no cost to the retiree. Upon the Chief's retirement the Borough agrees to continue to provide the Chief and his spouse with health insurance until the age of 65 at no cost to the Chief and/or his spouse.

The Borough shall continue its past practice and pay and provide for the chief and his spouse insurance coverage under the New Jersey state Health Benefits Plan currently now in effect and upon the Chief's retirement from service with the Borough, the Borough shall provide this insurance coverage at no cost to the Chief and his spouse until such time that the Chief attains the age of sixty-five (65) years and he becomes eligible for Medicare 'A' and 'B' coverage. At such time that the Chief attains the age of sixty-five and becomes eligible for Medicare coverage the Borough agrees to reimburse the Chief for any and all costs incurred by the Chief in his obtaining a Medicare Supplement Insurance Plan.

The Borough will reimburse the Chief and his spouse for these supplemental insurance coverage costs during the Chiefs lifetime and during the lifetime of his

spouse. The Chief and his spouse shall provide the Borough with reasonable proof of such insurance purchase prior to the Borough making the reimbursement.

The Borough shall provide the Chief and his spouse with Medicare, Part B premium coverage when the Chief reaches the age of sixty-five (65) years for the rest of the Chief's life and that of his spouse. If the Chief's spouse shall remarry after the Chief's death or divorce him prior to his death, the Borough will not be responsible to pay for this coverage.

If the Chief shall die before becoming eligible for Medicare/Medicaid coverage the Borough shall continue to provide the current health insurance to the Chief's wife at the time of his death until his spouse shall reach eligibility for Medicare/Medicaid coverage. If the Chief's widow shall re-marry at any time the Borough's obligation shall cease immediately.

UNUSED SICK TIME VACATION TIME PERSONAL TIME AND COMPENSATORY TIME

Upon the retirement of the Chief, the Chief shall be entitled to retirement pay as provided to retiring members of the Dumont PBA. Secondly, the Borough shall pay the Chief for up to fifty (50) unused vacation days. Thirdly, the Borough shall pay the Chief for all unused sick time, to a maximum of six (6) months. The Chief shall be paid for any accumulated sick time based upon his salary at the time of retirement. All such compensation shall be calculated on the basis of an eight hour day based upon a 2080 hour year, or consistent with the PBA contract at the time of retirement, whichever is in effect at that time.

The payout for all of the Chief's unused sick, vacation, personal or compensatory time shall be made in three equal installments, one year apart, beginning 30 days after the Chief's last official day of work.

In the event that prior to his retirement, the Chief shall die of any cause, whether natural or un-natural, either while engaged in the performance of his official duties, or while off duty, the Borough shall pay to the Estate of the Chief all payments of accrued vacation time, sick days, compensatory time, personal days and terminal leave that the Chief would have been entitled to as if he had retired on the date of his death.

DISMISSAL FOR CAUSE

Should the Chief be dismissed for cause, this entire Agreement shall become null and void and the Chief will not be entitled to any of the benefits set forth herein, including any post-retirement benefits.

OVERTIME

In recognition of the Chief's status as an exempt employee under the Fair Labor Standards Act (FLSA), he shall not be entitled to overtime or additional overtime compensation in any manner.

SICK TIME, VACATION TIME AND PERSONAL TIME

The Chief shall be entitled to 35 vacation days per year. . The Chief shall also be required to follow all of the rules, regulations and requirements of the collective bargaining agreement between the Dumont PBA and the Borough and/or the Police Department rules and regulations as to the use of sick time, vacation time and/or personal time, except as set forth below.

Vacation time which is unused in a calendar year may only be used in a subsequent calendar year if approved in writing by the Mayor or designee. If the carried over vacation time is unused in the subsequent year, it shall be forfeited. Unused personal time for any calendar year shall be forfeited at the end of each calendar year. Unused personal time and vacation time is not compensable at the time of death and/or retirement except as called for in prior paragraphs in this agreement.

HOLIDAYS

The Chief of Police shall be entitled to thirteen (13) paid holidays a year. Holiday pay shall be included in the Chief's bi-weekly pay and counted towards the final average salary for pension purposes.

FURTHER ASSURANCES

Each of the parties from time to time, at the request of both parties, shall execute. Acknowledge and deliver to the other any and all further instruments and such steps that may be reasonably required to give full force and effect to the provisions of this Agreement.

ADDITIONAL PROVISIONS

This Agreement contains the entire understanding of the parties and there are no warranties, representations, covenants and/or undertakings other than those expressly set forth herein.

A modification or waiver of any of the provisions of the Agreement shall be effective only if made in writing and executed with the same formality as this Agreement and only upon agreement of both parties. The failure of either party to insist upon strict performance of any of the provisions of this agreement shall not be construed as a waiver of any subsequent default of the same or similar nature.

The place or places of the execution of this Agreement shall have no bearing on the law governing its interpretation, because it is understood and agreed to by both parties that the Agreement shall be construed and governed by the laws of the State of New Jersey, exclusive of conflicts of law principles.

This Agreement shall be inure to the benefit of both parties and shall be binding upon said parties and assigns forever.

Each party acknowledges that he or she has read the Agreement in its entirety prior to signing. Each party further acknowledges that being fully informed as to his or her legal rights and obligations.

The headings of the several subdivisions and paragraphs of this Agreement are inserted solely for the convenience of reference and shall have no further meaning, force and/or effect.

Should any court of competent jurisdiction hold any part of this agreement invalid or unenforceable, all other provisions shall continue in full force and effect.

It is expressly understood that, notwithstanding the provisions of this Agreement, there have been no collusive agreements whatsoever made either orally or in writing, or any representations by one party to the other with respect to the enforcement of the terms of this Agreement.

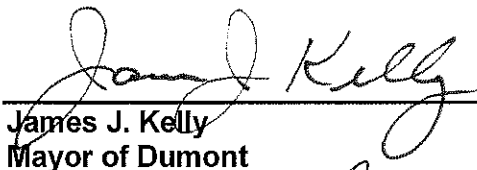
This Agreement shall be in full force and effect up to the retirement of the Chief. Upon the retirement of the Chief the provisions for the Chief's health care coverage shall then be implanted and all other rights and privileges provide for herein.


This Agreement shall take effect as of the last date upon which any party to this Agreement executes such.

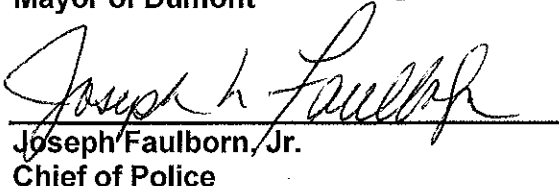
LENGTH OF AGREEMENT

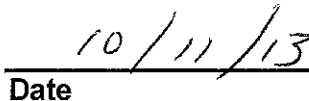
This Agreement shall be effective beginning from when signed by all parties and continuing until to the retirement of the Chief or October 31, 2023, whichever event occurs first. Upon the retirement of the Chief the provisions for the Chief's health care coverage and all other rights and privileges and benefits called for herein shall then be implemented.

This Agreement shall take effect as of the last date upon which any party to this Agreement executes such.

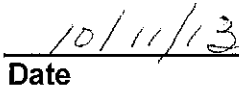

James J. Kelly
Mayor of Dumont


Date


Joseph H. Faulborn, Jr.
Chief of Police


Date


Susan Connelly, RMC
Municipal Clerk


Date



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: October 1, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

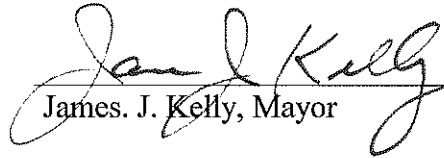
Personnel-Police

Threatened Litigation-Library

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.


James. J. Kelly, Mayor